

AGENDA

REGULAR MEETING OF THE MOBILE COUNTY COMMISSION

10:00 A. M., MAY 11, 2009

- 1) APPROVE minutes of the regular meeting of April 28, 2009 and the special meeting of April 29, 2009.
- 2) APPROVE list of claims.
- 3) APPROVE application of Majestic Oil Company LLC for retail liquor license, for Dearmons Quick Stop, 5600 Lott Road, Eight Mile, Alabama 36613. (District 2)
- 4) HOLD public hearing so that any citizens of the County shall be given the opportunity to provide comments on the proposed formal amendment to the 2008 Action Plan regarding (1) the Homeless Prevention Rapid Re-housing funds (2) adding a library to the scope of work to the renovation of the Shepard's Lake Community Center-Phase II.
- 5) ADOPT formal amendment to the 2008 Community Development Block Grant (CDBG) Action Plan regarding (1) the Homeless Prevention Rapid Re-housing funds (2) adding a library to the scope of work to the renovation of the Shepard's Lake Community Center-Phase II.
- 6) ACCEPT 2008 Chrysler 300, VIN 2C3KA43R48H155346 from the Sheriff's Department.
- 7) APPROVE Sophus Consultant to provide six day start-to-finish on-site implementation and training to Legal Department, including providing project management, consultation, preparation of custom documents, and travel expenses not to exceed \$17,500.00.

- 8) APPROVE list of credits, insolvents, and litigations for the Revenue Commission for the 2008 tax year.
- 9) APPROVE purchase of the following ads:
- Wilmer Youth Athletic Association
"Football Program" \$1,000.00
- 100 Black Men of Greater Mobile,
Inc. "Ninth Annual Gala" 1,000.00
- The Citronelle Call News
"Graduation Edition" 750.00
- National Organization of Black
Law Enforcement Executives
Annual Scholarship Fundraiser 100.00
- 10) APPROVE amendment to the March 23, 2009 Minutes, Agenda Item #37, to reflect contributing funds will be paid from District 2, in the amount of \$25,000.00 for EFP-204-09, Blount High School new baseball field.
- 11) APPROVE application of Yashraj, Inc. for retail liquor license, for Food Mart, 8501 Old Pascagoula Road, Theodore, Alabama 36582. (District 3)
- 12) ACCEPT subgrant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Juvenile Justice Title II Part "B" Formula Grant Program for the Youth Advocate Program (YAP), in the amount of \$110,000.00, for the period August 1, 2009 through July 30, 2010, with no local match.
- 13) APPROVE James T. Strickland Youth Center's request to use \$266,935.00 from Detention Subsidy Funds for the establishment of a Youth Advocate Program (YAP).

- 14) APPROVE grant application to the United States Department of Justice, Office of Community Oriented Policing Services for the 2009 COPS Technology Program, in the estimated amount of \$500,000.00, for the period August 1, 2009 through September 30, 2012, with no local match.
- 15) APPROVE grant application to the Alabama Department of Economic and Community Affairs (ADECA), STOP Violence Against Women Program, for the District Attorney's Office, for the period June 1, 2009 through October 31, 2010, in the amount of \$75,000.00 with \$18,750.00 local match for a grand total of \$93,750.00.
- 16) APPROVE application of The Main Event for lounge retail liquor license, class I, for BVS Enterprises Inc., 6485 Highway 90 West, Theodore, Alabama 36582. (District 3)
- 17) APPROVE CDP-119-09, amendment to contract with Town of Mount Vernon relating to use of appropriated funds.
- 18) APPROVE Memorandum of Understanding with municipalities for the Justice Assistance Grant (JAG).
- 19) APPROVE an appropriation to Ladd Stadium, in the amount of \$600,000.00, from Lodging Tax.
- 20) APPROVE application for financing of Public Works equipment, in the amount of \$3,500,000.00.
- 21) ACCEPT grant award from the Alabama Department of Economic and Community Affairs (ADECA) for the Neighborhood Stabilization Program (NSP) Project No. NSP-GV-08-043, in the amount of \$2,000,000.00.

- 22) CONSIDER the following action on bids:
- award Bid #23-09, renovation of the Rabby House at 14881 Coden Belt Road West, funding made possible through Community Development Block Grant (CDBG) #DR-06-1-018, and Historic Preservation fund grants-in aid #AL-06-037 to G. Pearson Construction Company, Inc., for their total bid in the amount of \$230,000.00.
- award Bid #24-09, Annex Fiber Optic cabling and supplies, for Government Plaza Annex, to Sunrise Network Solutions, for their bid in the amount of \$23,675.00
- award Bid #25-09, meats to be delivered to the James T. Strickland Youth Center May 19, 2009, to Merchants Food Service, for their bid in the amount of \$3,501.14.
- award Bid #27-09, data and voice supplies, for the Annex, to Graybar Electric Co., for their bid in the amount of \$65,069.87.
- 23) APPROVE amending the contract with the Alabama Historical Commission for work on the Rabby House.
- 24) APPROVE waiver of applicable housing policies under the Disaster Recovery Program to allow applicants that are approved for rehabilitation of their home to proceed under alternate forms of aid, if so recommended in writing by the housing rehab specialist and the Mobile Housing Committee concurs.
- 25) APPROVE an appropriation to the Mount Vernon Boys and Girls Club, in the amount of \$25,000.00.

- 26) APPROVE grant application to The Mapp Family Foundation, for the Animal Control Department, in the amount of \$2,500.00, with no local match.
- 27) APPROVE interlocal agreement between the County and the City of Mobile, City of Bayou La Batre, City of Chickasaw, City of Prichard and City of Saraland, in the amount of \$11,571,836.00, under the Justice Assistance Grant Formula (JAG) Program.
- 28) ADOPT sole source resolution authorizing contract with Intergraph for (budgeted) purchase of additional GeoMedia Software for the Revenue Commission, in the amount of \$55,877.00.
- 29) AUTHORIZE advertisement for a formal amendment to the 2008 Action Plan. This amendment is to incorporate Community Development Block Grant (CDBG-R) funds, in the amount of \$383,570.00, from the American Recovery Act for Stimulus money.
- 30) RECOMMEND assigning Baskerville-Donovan, Inc., to perform professional engineering design services for MCP-101-09, resurfacing Red Fox Road (Coy Smith Highway to Washington County, including 1.0 miles within Washington County), and approve contract for these services.
1E
- 31) RECOMMEND assigning The LPA Group Incorporated, to perform professional engineering design services for MCP-309-09, replacement of Bridge #40 on Old Pascagoula Road over Jackson Creek, and approve contract for these services.
2E

- 32) RECOMMEND assigning Geotechnical Engineering and
3E Testing, Inc., to perform geotechnical
testing services for MCP-309-09,
replacement of Bridge #40 on Old Pascagoula
Road over Jackson Creek, and approve
contract for these services.
- 33) RECOMMEND authorizing advertisement for bids for
4E CCP-127-09, Demolition of Structures for
the North Mobile Industrial Park (Acordis
Property). (District 1)
- 34) RECOMMEND authorizing advertisement for bids for
5E Project MCR-2004-008, for Cody Road.
(aka MCR-2006-010).
- 35) RECOMMEND authorizing advertisement for bids for
6E CCP-123-08, for the James T. Strickland
Youth Center for security alterations.
- 36) RECOMMEND authorizing advertisement for request for
7E proposal to utilize a consultant for design
services for Project STPMB-7612, for
McDonald Road from I-10 to Old Pascagoula
Road.
- 37) RECOMMEND authorizing advertisement for request for
8E proposal for professional engineering
services for MCP-296-06, Heron Bay Area
Improvements, in conjunction with the
Coastal Impact Assistance Program.
(District 3)
- 38) RECOMMEND approval of application for Certificate of
9E Need, for Semmes Sanitation, as a hauler to
transport household waste to permitted
disposal facilities in Mobile County.
(Equipment to be stored at 11060 Wulff
Pines Drive, District 2).

- 39) RECOMMEND approving Amendment No. 1 with Rowe
10E Surveying & Engineering, for MCP-203-09,
Oak Lane Drainage Improvements, for the
addition of project design of other
location on Oak Lane.
- 40) RECOMMEND approving Supplemental Agreement No. 1 with
11E McConnell Contracting, LLC, for Project
MCR-4996-119, Jenkins Street, Kelly Road,
Movico Loop North and West, and Williams
Chapel Road North, requesting time
extension for thirteen (13) additional
working days, to be added to the original
contract due to a utility delay, increasing
the total contract time to 133 working
days.
- 41) RECOMMEND approving Change Order No. 2, with HDH
12E General Contractors, for CCP-097-06-A,
building addition for the Inspection
Department, to reduce the contract amount
by the "unused" allowance of \$99.99 and to
reflect changes resulting from Tax
Agreement dated December 16, 2008.
- 42) RECOMMEND approving Change Order No. 3, with
13E Commercial Contracting Services, Inc., for
PFP-2007-303, Tillman's Corner Senior
Center, for additional fire hydrant pipe,
increasing the contract in the total amount
of \$1,753.29.
- 43) RECOMMEND approving preliminary and final plat of
14E Cooper Estates Subdivision. (District 1)
- approving preliminary and final plat of
Greenwood, First Addition Subdivision.
(District 2)
- approving preliminary and final plat of
Greenwood Subdivision. (District 2)

44) RECOMMEND
15E

authorizing acquisition of property and acceptance of right-of-way deed from the following property owner for the following project:

Dees Road, Louis Tillman Road
Project MCR-2004-318

E. Cheese, Jr., &
Gloria M. Cheese deed

45) RECOMMEND
16E

adopting resolution setting the following speed limits as listed below, for roads, segments of roads, and subdivision streets in the County:

NEW SUBDIVISIONS SPEED LIMITS

BURKE FOREST 20 MPH

Gill Drive
Linda Court S
Linda Court W

MAGNOLIA SPRINGS 25 MPH

Edison Drive
Farrington Loop E
Farrington Loop N
Farrington Loop S
Farrington Loop W
Fernwood Loop E
Fernwood Loop N
Fernwood Loop S
Fernwood Loop W
Kepler Lane

NEW ROADS ADDED TO EXISTING SUBDIVISION
SPEED LIMITS IN MOBILE COUNTY

WINCHESTER

25 MPH

Nottingham Drive
Winchester Circle N
Winchester Circle S
Winchester Court
Winchester Drive S Court

REVISED ROAD SPEED LIMITS

Wilmer Road

45 MPH

From: 3500 Ft. south of US 98
To: Moffett Road/US HWY. 98

Wilmer Road

55 MPH

From: Tanner Williams Road
To: 3500 Ft. south of US 98

- 46) RECOMMEND approving Change Order No. 1, with BES
17E Incorporated, for CDP-211-08, Mobile Public
Library, Semmes Branch, for additional
repairs to the existing roof top HVAC unit,
increasing the contract in the total amount
of \$4,460.85.
- 47) RECOMMEND assigning Hernandez Calhoun Design
18E International, to perform professional
architectural design and construction
quality assurance for the Mount
Vernon-Renovation and Extension of Fire
Station for PFP-2008-803, and approve
contract based on their proposal.
- 48) RECOMMEND authorizing advertisement for request for
19E proposals for MCP-011-09, Energy
Performance Contracting Program.

- 49) RECOMMEND approving Change Order No. 2, with Ben M.
20E Radcliff Contractor, Inc., for
CIP-2004-002, additions to the Courthouse
Annex, increasing the contract in the
amount of \$183,140.00.
- 50) RECOMMEND approving agreement with Alabama Power
21E Company, to reimburse Alabama Power Company
for work required to clear construction
conflicts associated with Project
MCR-2004-006(B), Grelot Road Extension and
Airport Connector, Phase B.
(Estimated Cost - \$33,989.00)
- 51) RECOMMEND awarding bid for Project MCR-2004-207,
22E Grady Dunn Road West and Ward Road West, to
the low bidder, James R. Payne, Inc., for
their bid in the amount of \$419,244.70.
- 52) CONSIDER approving request of the Senior Companion
23E Program to waive all fees for use of the
large pavilion and the trailer mounted
grill with propane at the Chickasabogue
Park Facility, on Friday, May 22, 2009.
- 53) CONSIDER approving request of Chickasaw Golden Agers
24E to waive all fees for use of the large
pavilion and the trailer mounted grill with
propane at the Chickasabogue Park Facility,
on Tuesday, May 19, 2009.
- 54) APPROVE request for motion to adjourn until
May 26, 2009.